MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING FEBRUARY 11, 2016

The West Valley City Professional Standards Review Board met on February 11, 2016 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Brock Bruerton, Micah Bruner, Abby Dizon-Maughan

Others present:

Andy Cowan, Meggin Ford

Excused:

Fia Fafai, Idaliz Romero, Craig Stagg

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

2. Approval of January Minutes

Micah Bruner moved to approve the minutes. Brock Bruerton seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. Brock Bruerton seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 10:05 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING FEBRUARY 11, 2016

The West Valley City Professional Standards Review Board met in closed session on February 11, 2016, at 9:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Brock Bruerton, Heather Campbell, Micah Bruner, Abby Dizon-Maughan

Others present:

Ryan Robinson, Andy Cowan, Meggin Ford, Colleen Nolen

Excused:

Fia Fafai, Idaliz Romero, Craig Stagg

There being no further business of the West Valley City Professional Standards Review Board, the closed session held February 11, 2016 was adjourned at 11:00 am by Chairperson Abby Dizon-Maughan

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on February 11, 2016 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this February 11, 2016.

	Chairperson	
Attest:		
Secretary		